In accordance with Section 1003 of the Companies Act 2006

DS01

Striking off application by a company



A fee is payable with this form

Please see 'How to pay' on the last page

What this form is for

You may use this form to strike off a company from the Register Please ensure you read the guidance before completing this form

What this form is NOT for You cannot use this form to s off a Limited Liability Partner (LLP) To strike off an LLP plea use form LL DS01 'Striking of application by a Limited Liabi Partnership (LLP)*

27/01/2011 **COMPANIES HOUSE**

1	Company details G
Company number	0709682
Company name in full	OCEAN S LIMITED

> Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

The application

Warning to all applicants

It is an offence to knowingly or recklessly provide false or misleading information on this application

You are advised to read section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice

I/We as director(s)/the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections form making an application) exists in relation to the company. •

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2

• Please read the guidance on our website www.companieshouse.gov.uk or section 1003 or 1004 of the Companies Act 2006 for circumstances under which an application may **not** be made

Please note that on dissolution all property and rights etc will be passed to the Crown

Further Guidance Guidance on striking off is available from our website at www.companieshouse.gov.uk

3	Signatures of the director(s)		
Signature	Signature X & a Munclay	X	Further signatures Please use the next page to enter further signatures.
Name	E.A. MUNDAY	····	
Date	2 2 mo m /2 /0 / 1/1		
Signature	Signature	X	
Name			
Date	d d m m y y y		

DS01 Striking off application by a company

Signature	Signature X	Warning to all applicants It is an offence to knowingly or recklessly provide false or misleading information on this application
Name		Please note that on dissolution any remaining assets will be passed to
Date	d d m m y y y	the Crown
Signature	Signature X	You are advised to read section 4 and to consult the guidance available from Companies House before completing this form If in doubt, seek professional advice
Name		Signatures This form must be signed by the
Date	d d m m y y y y	sole director if only 1, by both if there are 2, or by the majority if
Signature	Signature	there are more than 2
	×	Further signatures Please use a continuation page if you need to enter further signatures
Name		
Date	d d m m y y y	!
4	What to do next	
	Notify all parties. Please ensure that you send copies of this application to all notifiable parties e.g. creditors, employees, shareholders, pension managers or trustees and other directors of the company within 7 days from the day on which the application is made. Please also send copies to anyone who later becomes a notifiable party within 7 days of this taking place. This applies from the day of application and before the day on which the application is finally dealt with or withdrawn. Please check the guidance which contain a full list of those who must be notified. Failure to notify interested parties is an offence. It is advisable to obtain and retain some proof of delivery or posting of copies to notifiable parties. Withdrawal of striking off application by a company. If the company ceases to be eligible for striking off at any time after the application is made, and before the application is finally dealt with, as specified in section 1009 of the Companies Act 2006, then the application must be withdrawn using form DS02 'Withdrawal of striking off application by a company' available from our website www.companieshouse.	
5	Warning to all interested parties This is an important notice and should not be ignored. The company named.	Further guidence
	has applied to the Registrar to be struck off the Register and dissolved Please note that on dissolution any remaining assets will be passed to the Crown The Registrar will strike the company off the register unless there is reasonable cause not to do so Guidance is available on grounds for objection. If in doubt, seek professional advice	Guidance on all aspects of striking off is available from our website at www.companieshouse.gov.uk

James Munday

From:

*

Companies House Enquiries [enquiries@companies-house gov uk]

Sent:

20 January 2011 11 12 james@ocean5 co uk

Subject

Re Your Enquiry CH1249139



Dear James,

Thank you for your email

Company Number 07096982 Company Name OCEAN 5 LIMITED

A Limited Company may request striking off under Section 1003 of the Companies Act 2006, providing that it meets all of the following requirements

- 1) Not traded in the last 3 months
- 2) Not changed its name in the last 3 months
- 3) Is not subject to any legal proceedings, current or proposed

If a company meets all the above criteria, copies of the form DS01 are available to download from our website at the shortcut

http://www.companieshouse.gov.uk/forms/formsOnline.shtml

The form must be signed by a majority of directors and submitted with a £10 fee Any interested parties (e g HM Revenue & Customs, creditors, employees, members, etc.) must be sent a copy of the completed form within 1 week of the application

Further information regarding the Dissolution can be accessed in our guidance booklet GP4 - Strike Off, Dissolution & Restoration, which is available to view on the website at the shortcut

http://www.companieshouse.gov.uk/about/guidance.shtml

Once an application has been accepted, we will no longer chase for further compliance e.g. accounts and annual returns

One month after the application is accepted at Companies House, a notice will be placed in the London/Edinburgh Gazette giving not less than 3 months notice of the intent to remove the company

In the event the application is withdrawn by the company the fee of £10 is non-refundable. Outstanding accounts and annual returns will become due, and accounts will be subject to any Late Filing Penalty.

If an objection by an interested party is upheld the striking off action will be suspended

Yours faithfully, Laura Rees Companies House Contact Centre enquiries@companies-house gov uk